# London Britain Township Board of Supervisors Meeting

March 14, 2011

Approved at 4/11/11 Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Zoning Ordinance Hearing at 7:05 PM.

In attendance were Supervisor Glenn Frederick, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, and several residents.

**Zoning Ordinance Hearing Cont'd-** Aileen Parrish opened the Zoning Ordinance Hearing at 7:05pm. The following section had changes recommended:

Section 201- B Accessory Building definition corrected, Add Accessory Use definition suggested

Section 809-no comments

Section 810B, C

Section 811- add definition to Section 201 of Screening suggested

Aileen Parrish made a motion to continue The Zoning Ordinance Hearing to 4/11/11 at 7:00 pm.

Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish made a motion to adjourn the Zoning Hearing at 8:05 pm.

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:05pm.

In attendance were Supervisor Glenn Frederick, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, Roadmaster Joe Ferguson and several residents

#### **Road Report**

Joe Ferguson read the February 2011 Road Report (report attached)

<u>138 Chesterville Rd bamboo letter discussed-</u> A letter advising the resident of 138 Chesterville of their liabilities with the bamboo on Township roads was approved by the Board of Supervisors.

# **Park Report**

Carolyn Matalon read the February 2011 Park Report (report attached)

<u>Park Projects-</u> The Baseball field work to add Diamond Tex will be done in March. Option 1 approx. \$4000 and Option 2 approx. \$6000 to correct the depth and drainage of Phase 1 Playground area was discussed. The Board approved Option 1 with Joe Ferguson in agreement. The Board also approved the purchase of mulch for the new section of the playground. Joe Ferguson will get prices for a contractor for Option 1.

Gypsum- Glenn Frederick noted that an order was put in for gypsum for Nichol.

There being no further business Joe Ferguson left the meeting at 8:35pm.

### **Zoning Report**

Dave Gargula noted there were 4 Building permits issued for February 2011

BP#10-89	Appleton	14 Nivin Ln	pool
BP#11-1	Caster	229 Good Hope	electrical
BP#11-4	Wilkinson	12 Windsor Ct	house
BP#11-6	Penn	113 Talbot	paving

Dave Gargula read the complaints received during February 2011. (report attached)

Mrs. Lindsay 1230 New London Rd- Mrs Lindsay was in attendance at tonight's meeting and reported that she constantly picks up beer bottles and patrons of the Wedge are parking on her property across the street from the Wedge. The state police were called and informed Mrs. Lindsay that this was a Township issue. The Board agrees that New London Rd is a state road so it is a state issue. Aileen Parrish will contact Lt. Brown at the Avondale state police to discuss this matter. Glenn Frederick suggests we contact Tom Oeste about the beer bottles being thrown out. Carolyn Matalon will contact Tom Oeste and the LCB about this situation.

## **Other Zoning Matters**

There being no further business Dave Gargula left the meeting at 9:00 pm.

## **Subdivision and Land Development**

<u>Flint Hill Crossing</u>- Lee Heffernan asked if there is an updated dedication punchlist for Flint Hill Crossing. Pat Walsh noted there is an update as of 2/24/11. The Board of Supervisors approved Lee Heffernan getting a copy of the FHC Dedication update. Pat Walsh reviewed the updated punch list dated 2/24/11 with the Board and Lee Heffernan.

<u>Hendrickson</u>- Aileen Parrish made a motion to accept the extension for the Hendrickson subdivision until April 12, 2011. Glenn Frederick seconded and the motion carried unanimously.

<u>Nichol</u>- Aileen Parrish made a motion to accept the extension for the Nichol subdivision until June 30, 2011. Glenn Frederick seconded and the motion carried unanimously.

<u>WGFC</u>- Radar (Wm. O'Connell) introduced WGFC members John Chambers, Dave Talley and Dan O'Connell to the Board of Supervisors. The latest version of the lease WGFC approval is expected on 3/15/11. Radar will contact the Township as soon as the approval is received from the WGFC attorney. Glenn Frederick made a motion to agree to sign the lease outside of the Board meeting at the time that the London Britain Township and WGFC attorneys approve the lease document. Aileen Parrish seconded and the motion carried unanimously.

WGFC member Dave Talley discussed the outstanding issues with getting all approvals in place so that building can start. Fuel tank placement at the Township was discussed. Glenn Frederick noted he is researching a dual double walled fuel tank. The Board agreed that the fuel tank at the Township needs replacement.

Radar will remain the contact person from WGFC.

<u>Windsor</u>- Carolyn Matalon stated that a Windsor DEP permit update is expected from Artesian. Pat Walsh was able to contact Tom Horreux regarding the Windsor treatment plant reports. The reports should be delivered to the Township or Pat Walsh by Wednesday.

#### Minutes

 $\underline{2/14/11}$ - Aileen Parrish made a motion to adopt the minutes of 2/14/11 as corrected. Glenn Frederick seconded and the motion carried unanimously.

<u>2/28/11</u> Glenn Frederick made a motion to adopt the minutes of 2/28/11 as read. Aileen Parrish seconded and the motion carried unanimously.

#### **Old Business**

<u>Sewage Operator Bids</u>- Pat Walsh will continue working on the Sewage Operator bid package this week. No work will be done on the Windsor treatment plant until a Sewage Operator is selected.

There being no further business Pat Walsh left the meeting at 10:04pm.

<u>Schaer Easement</u>- The trail easement has been reviewed by Township attorney Tom Oeste. The only change to document is with the trail ownership. The document shows trail easement ownership by London Britain Township. Glenn Frederick and Aileen Parrish agree with this language.

Zoning Board Attorney- There is a Zoning Hearing scheduled for 4/20/11. The Board tabled discussion of the Zoning Board Attorney fees until after the 4/20/11 hearing.

#### **New Business**

<u>AGHS after prom</u>- A request for monetary or gift basket donations was received. The Board agreed to not contribute a monetary donation. Aileen Parrish suggested a gift basket donation.

# Adjournment

Aileen Parrish made a motion to adjourn the meeting at 10:50PM. Glenn Frederick seconded and the motion carried unanimously.